

The Federal Bureau of Investigation, Mobile, Alabama

*in conjunction with
The South Alabama Financial Crimes Task Force*

*Cordially invites you to attend the
First Annual Financial Crime Conference and Exhibition!*

When: March 15, 2006

*Where: The Riverview Plaza Hotel
64 South Water Street
Mobile, Alabama*

*Cost: \$10 (Must be received by 2/15/2006 to hold reservation
and is non-refundable.) **Lunch Included***

Spotlight on:

Mortgage Fraud

Counterfeiting

Hurricane Related Fraud

Terrorist Financing

Emerging Trends: Phishing, Skimming, On-Line Fraud

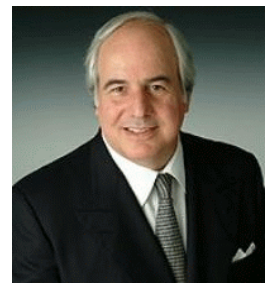
*Keynote Address: The Art of the Steal: How to Protect Yourself and Your
Business from Fraud, America's #1 Crime, with Frank W. Abagnale, Author,
Lecturer, and Consultant.*

*** Catch It If You Can!! ***

RSVP: By COB 2/15/2006 using Registration Form

Checks payable to: South Alabama Financial Crimes Task Force

Space is limited to the first 175 registrants!!



Financial Crime Conference and Exhibition
Presented by the
Federal Bureau of Investigation
Mobile, Alabama
Co-hosted by the South Alabama
Financial Crimes Task Force

March 15, 2006

Proposed Agenda

- 7:30 - 8:30 **Registration and Continental Breakfast**
- 8:30 - 8:35 **Welcome** - John N. Frank, Supervisory Special Agent, FBI Mobile Division
- 8:35 - 8:45 **Opening comments** - Debra K. Mack, Special Agent in Charge
FBI Mobile Division
- 8:45 - 9:45 **Mortgage Fraud Trends** - Ann Fulmer
Georgia Real Estate Fraud Prevention
and Awareness Coalition (GREFPAC)
- 9:45 - 10:15 **Break**
- 10:15 - 11:30 **Counterfeiting Trends** - United States Secret Service
- 11:30 - 1:00 **Lunch** - Presentation on the Hurricane Katrina Fraud Task Force. USDOJ
- 1:00 - 3:00 **Keynote Presentation: The Art of the Steal: How to Protect Yourself
and Your Business from Fraud, America's #1 Crime**
Frank W. Abagnale
Author, Lecturer, and Consultant
Abagnale & Associates
- 3:00 - 3:30 **Break**
- 3:30 - 4:15 **Terrorist Financing** - Tim White, Special Agent, FBI
- 4:15 - 5:00 **Trends** (Phishing, Check Fraud, Skimming, On-line Fraud)- Mike Eubanks,
Special Agent, FBI
- 5:00 **Closing Remarks**

REGISTRATION FORM

Financial Crime Conference and Exhibition

Date: March 15, 2006

Place: The Riverview Plaza Hotel
64 South Water Street
Mobile, Alabama

Name: _____

Agency/Organization: _____

Telephone & e-mail: _____

****Checks must be made payable to The South Alabama Financial Crimes Task Force and received no later than February 15th, 2006.****

Mail Checks to:

AmSouth Bank
Attention: Gina Herron
P.O. Box 109
Mobile, Al 36601

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Questions? Contact Gina Herron 251-438-8020
(AmSouth) or John Frank 251-438-3674 (FBI)

Fax to 251-438-8088 Attn: Gina Herron